



AGENDA
CITY OF HUNTINGTON BEACH
FINANCE BOARD
WEDNESDAY, JANUARY 12, 2011 AT 6:00 PM
CIVIC CENTER, LOWER LEVEL, ROOM B-8

1) CALL TO ORDER:

Vice Chair LoGrasso, Members: Chapman, Garcia, Houston, Peterson

2) PUBLIC COMMENTS:

The Finance Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Finance Board. Three minutes per person time may not be donated to others. No action can be taken by the Finance Board on this date unless agendaized. This is the time to address the Finance Board regarding items of interest or on agenda items other than public hearings.

3) APPROVAL OF MEETING MINUTES:

November 9, 2010

December 6, 2010 meeting cancelled

4) STAFF REPORTS/BUSINESS ITEMS:

a) Oath of Office – New Board Member(s)

b) Introduction of New Board Members and the Director of Finance

c) Election of New Chairman and Vice Chairman

d) 2010 Annual Report

e) Finance Board 2011 Calendar

5) OPEN/CLOSED ACTION ITEM LIST

6) COMMENTS FROM BOARD MEMBERS

7) INFORMATION ITEMS

- None

ADJOURNMENT – To 6:00 PM, Wednesday, February 9, 2010, Civic Center, Lower Level, Room B-8

| 2011 FINANCE BOARD MEETING DATES | | | |
|----------------------------------|------------|------------|-------------|
| January 12 | February 9 | March 9 | April 13 |
| May 11 | June 8 | July 13 | August 10 |
| September 14 | October 12 | November 9 | December 14 |